HAMILTON COUNTY SOLID WASTE MANAGEMENT DISTRICT

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Meeting of the HAMILTON COUNTY SOLID WASTE BOARD

Date: January 26, 2009

Time: 12:00 noon

Location: Commissioner's Courtroom

Hamilton County Government and Judicial Center

One Hamilton County Square

Noblesville, IN 46060

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting)

Call to Order

Approval of Minutes: 11/24/2008

Public Comments

Unfinished Business

Household Hazardous Waste Center Update

New Business

Appointment of HHW Director

Amendment to HHW Director Job Description

Resolution SW 1-26-09-1, PERF Mandatory Contributions

Approval of Vendor Claims
Approval of Payroll Claims

Adjourn